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Official Public Records

Tarrant County Texas

5/20/2010 4:01 PM

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Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS**§****KNOW ALL MEN BY THESE PRESENTS:****COUNTY OF TARRANT****§**

WHEREAS, under date of March 27, 2008, Ana M. Zimmerman and James D. Zimmerman, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded by memorandum in File Number D208281188 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 0.20 mineral acres more or less being LOTS 19 and 20 of block 1 of Cypress Estates, an addition to the City of Arlington, Tarrant County, Texas according to the Plat thereof recorded in CABINET A, SLIDE 8607 of the Plat records of Tarrant County, Texas, and being described in that certain Special Warranty Deed dated September 28, 2004, recorded in File Number D204306784 of the Official Public Records of Tarrant County, Texas from Roy Jarrett and Robin Jarrett, as Grantor, to Ana M. Zimmerman and James D. Zimmerman, as Grantee.

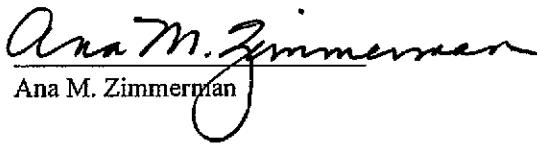
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

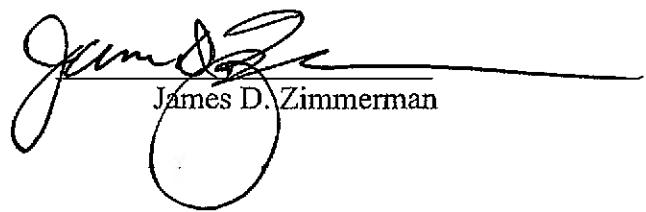
Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 29th day of AUGUST, 2009.

LESSOR



Ana M. Zimmerman



James D. Zimmerman

STATE OF TEXAS**§****SEE ATTACHED FORM****COUNTY OF TARRANT****§**

This instrument was acknowledged before me on the _____ day of _____, 2009 by Ana M. Zimmerman and James D. Zimmerman.

Notary Public for the State of Texas

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

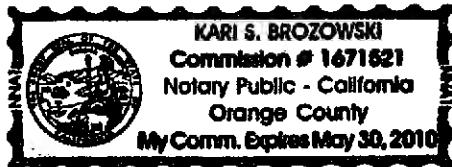
County of LOS ANGELESOn AUGUST 29, 2009 before me, KARI S. BROZOWSKI, NOTARY PUBLIC

Here Insert Name and Title of the Officer

Date personally appeared JAMES AND ANA ZIMMERMAN

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Kari S. Brozowski

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document: AMENDMENT TO OIL, GAS & MINERAL LEASEDocument Date: 08/29/09 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



Signer's Name: _____

- Individual
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- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

